BOARD OF SUPERVISORS





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VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair Ed Koslowski, Vice Chair Joan Brusky, Louise Dahike, Jim Haskins, Delores Pierce, Duane Pierce

**Running Total of Veterans' Certificates: 1842

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, January 16, 2018 4:30 pm Room 201, Northern Building 305 E. Walnut Street Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

- 1. Call Meeting to Order.
- 2. Approve/Modify Agenda.
- 3. Approve/Modify Minutes of November 21, 2017.
- 2017 2018 Budget Carryover Request.
- 5. Update re: Honor Rewards Program.
- 6. Discussion re: 2018 Veterans' Appreciation Day at the Brown County Fair.
- 7. Report from CVSO Jerry Polus.
- 8. Report from Committee Members Present (Erickson, Brusky, Dahlke, Haskins, Koslowski, Pierce).
- 9. Such Other Matters as Authorized by Law.
- 10. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.